



Strategic Planning Committee

Wednesday, July 11, 2007 @ 1:00 p.m.

Roll Call: Directors Budge, Cabaldon, Cosgrove, Dickinson, Fargo, Hammond, Peters, Schrader, Silva, Thomson and Chair Dupray

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Regional Bicycle, Pedestrian, and Trails Master Plan Amendment ◀ (Ms. Hagen)
2. Approve Contract with L. R. Hines for SIRE Document Management Software ◀ (Ms. Wilcox)
3. SACOG Public Transit and Human Services Transportation Coordinated Plan (Ms. Bechtold)
4. Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo and Yuba Counties, and the Cities Therein ◀ (Mr. Coviello)
5. Public Hearing: Draft Public Participation Plan ◀ (Ms. Sloan)
6. Adoption of the Plan Documents and Approval of ICMA-RC as Plan Administrator for the Special Pay Plan and FICA Alternative Plan ◀ (Ms. Wilcox)
7. Amendment to the Fiscal Year 2007-08 Local Transportation Funds Findings of Apportionment for Sacramento County ◀ (Ms. Wilcox)
8. State Legislative Matters ◀ (Mr. McKeever)
9. Bicycle and Pedestrian Funding Program Guidelines and Application (Ms. Hagen)
10. SAFETEA-LU Compliance: Proposed Environmental Mitigation Strategies for the Metropolitan Transportation Plan for 2035 (Ms. Jones)
11. Other Matters
12. Adjournment

* Indicates Attachment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Rusty Dupray
Chair

cc: Garry, Hathaway, Hough, Jones, McKeever, Sloan, Wilcox

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